

Voluntary Stewardship Program Statewide Advisory Committee Meeting Joint Advisory Committee and Technical Panel Meeting

Thursday, August 1, 2016
9am – 4:00pm

Facilitator – Bill Eller, VSP Coordinator, WSCC

Meeting Logistics:

This joint meeting will have a webinar / video conference component so that those who do not attend in person at one of the meeting locations can still attend over the internet. VSP Technical Panel and Statewide Advisory Committee members are encouraged to attend this meeting in person, at one of two locations. There are two locations available to attend this meeting:

WEST-SIDE	EAST-SIDE
Washington State Department of Ecology - Headquarters 300 Desmond Drive, Lacey, WA 98503-1274 Receptionist: 360-407-6000 Map/Directions (PDF)	Washington State Department of Ecology - Eastern Regional Office 4601 N Monroe, Spokane, WA 99205-1295 Receptionist: 509-329-3400 Map/Directions (PDF)

Please choose the location nearest you. Seating at the Lacey location is only guaranteed to TP and SAC members. The Lacey location can only accommodate 12 persons, so unless you are a TP or SAC member, please consider attending from your computer. The Spokane location can accommodate a much larger number of attendees, so there are no issues with that location.

Zach Meyer at Ecology has also offered to make the Ecology Central Regional Office (CRO) conference room in Yakima available as well for those wishing to attend in person, but not in Lacey or Spokane. The CRO is located at 1250 West Alder Street, Union Gap, WA 98903, 509-575-2490; ([Local map and driving instructions](#)).

In order to facilitate discussion and minimize travel time, the meeting will take place simultaneously at both locations, through a video conferencing / webinar format.

[Please RSVP at this link](#) **no later than July 27** so we know who is coming to which meeting location. **Lunch will ONLY be provided for SAC and TP members at the Spokane meeting location** – all others will be on their own. All members of both the TP and SAC should plan on attending beginning at 9 am on Monday.

Webinar / Telephonic Attendance:

To register for the Joint VSP SAC and TP webinar on Aug 1, 2016 9:00 AM PDT, please use this link: <https://attendee.gotowebinar.com/register/1990827806218925569>

After registering, you will receive a confirmation email containing information about joining the webinar.

The phone numbers for participants are:
1-866-210-1669
PIN: 5072624

AGENDA CONTINUES ON NEXT PAGE

Webinar ID: 139-182-363

JOINT STATEWIDE ADVISORY COMMITTEE AND TECHNICAL PANEL MEETING

Session Objective:

Update SAC and TP on VSP status, VSP budget requests and continue the discussion of the VSP work plan policies and procedures guidance.

- 9:00 am: Opening Comments, Introductions, Session Objective & Agenda
- 9:15 am: VSP Program Status
- Budget
 - Monitoring
 - Implementation
 - State agency requests
 - Commission VSP budget decision package
 - VSP counties v. VSP-like counties
 - Work plan approvals in 2018 → monitoring
 - SAC membership update
 - Environmental
 - Tribes
 - Monthly consultant call – input?
 - Other issues
- 9:45 am: Review of VSP Timeline document
- Informal vetting by the TP before the deadlines
- 10:00 am: Break
- 10:15 am: Review of VSP Workgroup Framework document
- Review changes made since last meeting
 - Ag viability definition discussion
 - Commission
 - WSDA
 - Farm Bureau
- 12:00 pm: Lunch – on your own for all except TP and SAC members in Spokane**
- 1:00 pm: Continue Ag viability discussion
- 1:30 pm: VSP issues discussion.
- Does VSP apply to shorelines?
 - VSP work groups as divisions of state or county government – the WSCC is working with our AG on this.
- 3:00 pm: Break
- 3:15 pm: Continue issues discussion
- Confidentiality of VSP Individual Stewardship Plans – the WSCC is working with our AG on this.
 - Possible quasi-judicial nature of the SAC and TP – the WSCC is working with our AG on this.

AGENDA CONTINUES ON NEXT PAGE

- 3:45 pm: Update on outreach efforts for VSP
[WSAC's Annual County Leaders Conference, November 15 – 17, Spokane](#)
- 3:55 pm: Future meeting topics, & future actions; next meeting
- Update on getting a session at Have Grant County present their VSP summary table (another view for how the data can be presented)
- 4:00 pm: Adjourn